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MINUTES OF THE THIRTY-SIXTH MEETING OF THE USIB ELINT COMMITTEE
Held in Director's Conference Room, Administration Building, CIA

Mr. Madison E. Mitchell, OSD, Chairman

PRESENT:

<u>STATE:</u>	Mr. Richard E. Curl	
<u>NSA:</u>		25X9A8
<u>ARMY:</u>	Mr. Herbert W. Taylor	
<u>NAVY:</u>	Captain Frederick Welden	
<u>JOINT STAFF:</u>	Colonel Eugene A. Trahan, USA	
<u>CIA:</u>		25X1A9A
<u>EXECUTIVE SECRETARY:</u>	Colonel Chas. M. Townsend, USAF	

ALSO PRESENT:

<u>CIA:</u>		25X1A9A
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NSA review completed

Revised Page
16 December 1960

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SUBJECT NUMBER

USIB-EE-5./53 Item 1 on the Agenda for the Thirty-Sixth Meeting of the ELINT Committee, held on 8 December 1960.

Subject: Briefing on Special Project.

PROBLEM:

To brief the Members on certain highly classified matters pertinent to Committee activities, and provide the necessary clearance for conducting Committee business in these fields.

DISCUSSION:

Because of security considerations, the Committee principals only were present at the meeting.

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plans.

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Captain Welden, the Navy Member, then briefed the Committee on another sensitive project for which Navy has a principal responsibility. He outlined the objectives of the project and schedule for future planned activities.

The security aspects of both of these projects were stressed, noting that in addition to special handling requirements, both activities are NOFORN at this time.

DECISION: (8 December 1960)

The Committee noted the briefings.

ACTION FOR THE U.S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-5./53

- 2 -

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SECRETARY'S NOTES:

1. The Thirty-Sixth Meeting, 8 December 1960, came to order at 0930.

2. The Chairman expressed the appreciation of the Committee to [redacted] [redacted] for their excellent presentations.

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4. The meeting adjourned at 1120.

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